

DOOR COUNTY LIBRARY BOARD MEETING

Date of Meeting: Monday, August 16, 2010

Place: Door Co. Library – Sturgeon Bay Branch – **Conference Room**

Board Meeting Time: 5:00 P.M.

Amended AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Public Input / Correspondence.
4. Approval of Minutes of July 19, 2010.
5. Reports –
 - A. Director's Report – Library Operations.
 1. Staffing
 2. Budget/Funding
 3. Events
 4. Technology
 5. Library System
 - B. Miller Art Museum Report - MAM Operations.
 1. Announcements
 2. Events
 3. Handouts
6. Budget 2011
7. Trustee Essentials – Chapter 25.
8. **Municipal Agreements**
9. Gifts.
10. Board Meeting Schedule – Next Meeting, Day, Date, Time & Place.
11. Approval of Operating Expenses.
12. Approval of Memorial Bills.
13. Adjournment.

(Note: Deviation from the order shown may occur.)

Any person wishing to attend who requires special accommodation because of disability should contact the library director at 743-6578 by 4:00 P.M. at least two days prior to the meeting so that arrangements can be made.